

Minutes of a Regular Meeting of the Library Advisory Board  
Of the Town of Clarkdale, Held on March 4, 2004 at 7:00 p.m.,  
in the Clark Memorial Library, Clarkdale, Arizona.

A Regular meeting of the Library Advisory Board of the Town of Clarkdale was held on March 4, 2004 at 7:00 p.m. in the Clark Memorial Library, Clarkdale Arizona.

**Board Members:**

Sue Hill, Chairperson  
Pat Harris, Vice Chairperson  
Betty Lyall  
Jean Stevens  
Mary Loux  
John Stevenson (absent)  
Mary Lu Estlick (absent)

**Staff:** Library Manager Charlotte Hawken

**CALL TO ORDER** - Chairperson Hill called the meeting to order at 7:00 p.m. and noted that Board- members Estlick and Stevenson were absent.

**PUBLIC COMMENT** - None.

**CONSIDERATION OF THE MINUTES** - **Consideration of approval of the minutes of the regular meeting held February 5, 2004 and the special meeting held February 12, 2004.** Boardmember Stevenson moved to accept the minutes. Boardmember Harris seconded and the motion passed unanimously.

**LIBRARY MANAGER'S REPORT** - Library Manager Hawken reported that the Town Council is focusing on board attendance and reviewed the following rule: Being absent for three consecutive regular meetings or any seven meetings during the year provides for automatic dismissal from the board.

She stated that the library fines had been changed to match those at the Cottonwood and Jerome libraries. The new fines include \$1.00 for DVDs, 25 cents for videos and 10 cents for all books, audios, and magazines. She noted that library staff had moved some of the older Southwest books to Southwest reference, noting that some of the Southwest books have not been returned. She stated that the shelves had new labels on them.

**FINANCIAL REPORT** - There was none.

**GRANT WISH LIST** - **Consideration of equipment development, projects or programs to go on a grant wish list.** The board agreed to request funding for a library programming person, especially for pre-school story hours.

**BUDGET** - **Consideration of budget requests.** There were none.

**FUTURE AGENDA ITEMS**

Sale items at 4<sup>th</sup> of July event.  
Visiting other libraries to collect information.  
Displays: favorite books and library entrance.  
Planning for the effects of town growth on the library.  
Gazebo donation.  
Bus trip to Phoenix library book sale.

**ADJOURNMENT** - Boardmember Harris moved to adjourn, Boardmember Lyall seconded, and the motion passed unanimously. The meeting adjourned at 7:40 p.m.

**APPROVED:**

**SUBMITTED:**

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Sue Hill, Chairperson

Charlotte Hawken, Library Manager